

## Notice Recipients

District/Off: 0208-1

User:

Date Created: 2/28/2021

Case: 10-03635-cgm

Form ID: 144

Total: 196

### Recipients submitted to the BNC (Bankruptcy Noticing Center) without an address:

pla Fairfield Sentry Limited ( In Liquidation)  
dft Union Bancaire Privee, UBP SA  
dft Adler and Co.  
dft Privatbank AG  
dft Allianzbank SPA/Unifortune Conservative Side Pocket  
dft Arsenal SPC  
dft Arsenal SPC OBO Glasgow SEG Port  
dft Banca Arner SA  
dft Bank Hapoalim Switzerland Ltd.  
dft Bank Julius Baer & Co. Ltd.  
dft Bank Sarasin & Cie  
dft Banque Cantonale Vaudoise  
dft Barclay's Bank PLC Singapore Wealth  
dft BBH LUX Guardian II  
dft BBVA (Suisse) SA  
dft BCV AMC Defensive AI Fund  
dft BNP Paribas (Suisse) SA  
dft BNP Paribas (Suisse) SA Ex Fortis  
dft BNP Paribas (Suisse) SA Private  
dft BSI AG  
dft BSI Ex Banca Del Gottardo  
dft Caceis Bank Luxembourg  
dft Compagnie Bancaire Helvetique  
dft Centrum Bank AG (AMS)  
dft Fidulex Management Inc.  
dft Clariden Leu Ltd.  
dft Corner Banca SA  
dft Credit Suisse AG Zurich  
dft Dresdner Bank Schweiz  
dft EFG Bank SA Switzerland  
dft EFG Eurofinancier D'Invest MCL  
dft Endurance Absolute Ltd. Master  
dft Fairfield Investment GCI  
dft Fairfield Investment Fund Ltd.  
dft Fairfield Masters Ltd.  
dft Falcon Private Bank  
dft FIF Advanced Ltd.  
dft Finter Bank Zuirich  
dft Harmony Capital Fund Ltd.  
dft Ihag Handelsbank AG  
dft Incore Bank AG  
dft Karla Multistrategies Ltd.  
dft KBC Investments Ltd.  
dft LGT Bank in Liechtenstein AG  
dft Liechtensteinische LB Reinvest AMS  
dft Lloyds TSB Bank Geneva  
dft Lombard Odier Darier Hentsch & Cie  
dft NBK Banque Privee Suisse SA  
dft Pictet & Cie  
dft PKB Privatebank AG  
dft Private Space Ltd.  
dft Quasar Funs SPC  
dft RBC Dexia Investor Service Julius Baer Sicav  
dft RBS Coutts Bank Ltd.  
dft Richourt AAA Multistrategies  
dft Rothschild Bank AG Zurich (Dublin)  
dft Rothschild Bank Geneva (Dublin)  
dft Rothschild Lugano Dublin  
dft SIS Seeganintersettle  
dft Six SIS Ltd.  
dft Societe Generale Bank & Trust  
dft Soundview Fund  
dft T1 Global Fund Ltd.  
dft UBS AG New York  
dft UBS AG Zurich  
dft UBS Jersey Nominees  
dft Verwaltungen und Privat-Bank AG Aktiengesellschaft (AMS)  
dft Vorarlberger Landes Und Hypothekenbank Ankiengesellscharft and Beneficial Owners of the Accounts held in the  
name of CGC (NA) 1-1000

dft Verwaltungs- und Privat-Bank AG Aktiengesellschaft  
pla Fairfield Sigma Limited (In Liquidation)  
dft EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL.  
dft EFG Bank AG a/k/a EFG Bank SA Switzerland  
dft EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL  
dft Credit Suisse AG  
pla Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof  
dft HSBC  
dft Geneva Absolute Return Fund  
dft EFG Bank AG and EFG Bank (Monaco)  
dft Remand Defendants  
dft Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to  
Amend and In Support of the Defendants' Motion to Dismiss)  
dft Unifortune Conservative Side Pocket  
dft Liechtensteinsche Landesbank AG  
dft the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law  
dft EFG Bank, EFG Bank (Monaco), EFG Bank (Gibraltar) Ltd., European Financial Group EFG SA, and European  
Financial Group EFG (Luxembourg) S.A..  
dft Finter Bank Zurich  
dft PKB Privatbank AG  
dft IHAG Handelsbank AG  
dft RBC Investor Services Bank, S.A.  
dft LGT Bank in Liechtenstein AG  
dft LGT Bank (Switzerland) Ltd.  
5595658 Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofi

TOTAL: 91

**Recipients of Notice of Electronic Filing:**

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TOTAL: 73

**Recipients submitted to the BNC (Bankruptcy Noticing Center):**

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dft	Banca Unione di Credito	c/o Citco Global Custody NV	c/o Citco Bank Nederland NV	Telestone 8 –
	Teleport, Narritaweg 165	1043BW Amsterdam, The Netherlands		
dft	Banque Cramer & Cie SA	22 Avenue de Miremont	1206 Geneve, Switzerland	
dft	CBB (BVI)/The Alkima Found	C/o Fidelity Corporate Services	2nd Floor Mill Mall	
	Tower Windhams Cay 1	Road Town, Tortola	British Virgin Islands	
dft	CBT Gems Low Vol Reg	One Montague Place 1st Floor	East Bay Street	P.O. Box
	N-1906 Nassau, Bahamas			
dft	Dexia Banque International a Luxembourg	c/o Citco Bank Nederland NV	Telestone 8 –	
	Teleport Narritaweg 165	1043 BW Amsterdam, The Netherlands		
dft	Longboat Ltd.	c/o Citco Bank Nederland NV	Telestone 8 – Teleport	Narritaweg 165 1043BW
	Amsterdam The Netherlands			
dft	Master Capital and Hedge Fund	c/o Citco Data Processing Services Ltd.	2600 Cork Airport Business	
	Park Kinsale Road	Cork, Ireland		
dft	Sella Bank AG	c/o Citco Bank Nederland NV	Telestone 8 – Teleport, Narritaweg 165	1043BW
	Amsterdam The Netherlands			
dft	Swisscanto FD Centre Clients A/C	c/o Citco Data Processing Services Ltd.	2600 Cork Airport Business	
	Park Kinsale Road	Cork, Ireland		
dft	Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A.	Registered		
	Address Via Ginevra 2	CH-6900 Lugano SWITZERLAND		
dft	Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG	Registered Address	Zollikerstrasse	
	181 CH-8034 Zurich SWITZERLAND			
dft	Quasar Funds SPC a/k/a Quasar Fund SPC Class A and Class B CGCNV	Registered Address	c/o Citco	
	Fund Services Europe BV	Narritaweg 165 1043 BW Amsterdam THE NETHERLANDS		
dft	National Bank of Kuwait	P.O. Box 95 Safat 13001 Kuwait	Abdullah Al Ahmad	
	Street Sharq STATE OF KUWAIT			
dft	Karasel Enhanced Portfolio	c/o Citco Global Custory N.V.	c/o Citco Data Processing Services	
	Ltd. 2600 Cork Airport Business Park	Kinsale Road	Cork, Ireland	
dft	Barclays Bank PLC Singapore Wealth a/k/a Barclays Bank, PLC	Registered Address	Level 28 One Raffles	
	Quay South Tower	Singapore 048583 SINGAPORE		
dft	Adler and Co Privatbank AG	Registered address	Claridenstreasse 22	CH-8022 Zurich
	SWITZERLAND			
dft	ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG	Registered address	Beethovenstrasse	
	33 CH-8002 Zurich SWITZERLAND			
dft	HSBC	8 Canary Square	Canary Wharf	London UNITED KINGDOM
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aty	Jascha D. Preuss	Wuersch & Gering LLP	100 Wall Street, 10th Floor	New York, NY 10005
aty	Michael E. Wiles	Debevoise & Plimpton LLP	919 3rd Avenue	New York, NY 10022
smg	New York State Tax Commission	Bankruptcy/Special Procedures Section	P.O. Box 5300	Albany, NY 12205-0300
smg	United States Attorney's Office	Southern District of New York	Attention: Tax & Bankruptcy	
	Unit 86 Chambers Street, Third Floor	New York, NY 10007		
smg	N.Y. State Unemployment Insurance Fund	P.O. Box 551	Albany, NY 12201-0551	
smg	New York City Dept. Of Finance	Office of Legal Affairs	375 Pearl Street, 30th Floor	New York, NY 10038
ust	United States Trustee	Office of the United States Trustee	U.S. Federal Office Building	201 Varick Street, Room 1006 New York, NY 10014

5878019	Allianz Bank Financial Advisors SpA	c/o KOBRE & KIM LLP	800 Third Avenue	New York, NY
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7085204	Samuel S. Cavior	Pillsbury Winthrop Shaw Pittman LLP	1540 Broadway	New York, NY
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TOTAL: 32